

## ***ASX Announcement***

### **CONTANGO ASSET MANAGEMENT LIMITED – APPOINTMENT OF DIRECTOR NOMINATED BY PACIFIC POINT PARTNERS LIMITED**

**Sydney, 11 October 2016:** Contango Asset Management Limited (**Company**) (ASX: CGA) is pleased to announce that Ms Phooi Fung (Patricia) Toh has joined the Board of Directors of the Company as the nominee director of 19.99% substantial shareholder, Pacific Point Partners Limited (**Pacific Point**).

As previously disclosed in the Company's Prospectus dated 31 August 2016 and the Notice of Meeting dated 26 July 2016 in respect of the General Meeting held on 25 August 2016, for so long as Pacific Point holds not less than 15% of the issued capital of the Company, Pacific Point has the right to nominate one director to the Board of the Company. Following the exercise of this right by Pacific Point, the Board has appointed Ms Toh as a non-executive director with effect from 11 October 2016.

Ms Toh is the Group Head of Strategy at Consolidated Press Holdings and has had over 14 years of investment banking and private equity experience. Ms Toh has previously held positions with Goldman Sachs, Macquarie Capital and GEMS Private Equity.

Mr Roger Amos said 'We look forward to the valuable contribution we believe Patricia will make as the nominee of Pacific Point'.

#### **Contact for further information:**

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